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Participants

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0 Action points

#	Action	By whom	By when
1	User delegation: evaluate test instance of unity-idm and report about outcomes.	Tomasz (PL), Willem (CE)	F2F Centre meeting
2	Present some real-wold cases to discuss when it could be justified not to have a shibboleth endpoint.	Dieter (CE)	F2F Centre meeting
4	Evaluate the EUDAT B2SAFE offer (CE-2019-1397) – to be discussed at the SCCTC meeting in Utrecht.	All	Before F2F Centre meeting

1 Agenda

1. Agenda
2. Approval minutes last meeting & action point status ([CE-2019-1398](#))
3. Centre assessments:
 - a. round 12 (current one): short report from assessment committee ([CE-2019-1420](#)) [for approval]
 - b. round 13 (Spring 2019): checking the number of foreseen participants
4. The EUDAT B2SAFE offer ([CE-2019-1397](#)) -> to be discussed in Utrecht
5. Status update per country/member (please provide a short bullet-wise summary in the [google doc](#))
6. Any other business

2 Approval minutes and action points

The minutes of 21 February 2019 are approved.

3 Centre assessments:

a. Round 12 (current one): short report from assessment committee ([CE-2019-1420](#)) [for approval]

Comments by Lene (DK):

- Please note that the record validation for PORTULAN that is mentioned in 3.6 of document CE-2019-1420 has been done. This part will therefore be deleted in the final version of this document.
- There is one issue concerning the shibboleth endpoint: Some centres provide resources that are publicly available without access restrictions, the centre is not maintaining a shibboleth endpoint and therefore has no SAML metadata. Should they setup a shibboleth endpoint even though they don't really need it?
 - Martin (FI): If you provide data by email or another mechanism and you report this, and you claim you only have public data; this is bending the rules a bit. Centres might also need login in the future. But if it is clear that shibboleth will not be used it can also be pointless to set it up.
 - Daan (NL): If you don't have protected data you can't use shibboleth. We should look at shibboleth access in a wider context.
 - Since this related to the B-centre checklist, Dieter will come up with some example cases that occurred in the past, as to find consensus on when Shibboleth should be a prerequisite. This can then be used as discussion base for the next F2F meeting. **AP 3**

Document CE-2019-1420 has been approved by the Centre Committee without any objections.

Dieter thanks the assessment committee for all the hard work.

b. Round 13 (Spring 2019): checking the number of foreseen participants

Currently there are no candidates for round 13.

Just to be sure Dieter will add the possibility for participating in the 13th round to the centre news that will be send by email this week.

Updated B-centre checklist

Lene introduces the document "Suggested content of new B-centre checklist". To avoid people having to answer the same questions twice, Lene has checked the question of the current B-checklist and the ones asked by the CTS to see if there is overlap. Currently, a B-centre has to fill in text about the same issues but based on slightly different questions for CTS and in the checklist. Lene has made suggestions in the document "Suggested content of new B-centre checklist" to simplify the process (see email sent to SCCTC on Tuesday 16 April 2019).

Ricardo (IT): Concerning compliance with FAIR; Even though CLARIN should go FAIR and implementing FAIR principle is a very hot topic, can we impose this on researchers that want to offer data via the CLARIN Infrastructure?

Lene (DK): No we cannot impose that as it is not a repository issue. We can ask them, but they have the responsibility for this. We can never really make sure that the data offered is fair.

Daan: Concerning the text from CTS R3 “Continuity of access” about funding can also be reused in the current “1c”-question “Funding support” which can be renamed to “Continuity of access”. Are we sure these are the same? With funding requirement we want to know if a centre can keep on functioning as a CLARIN Centre, the continuity of access is a different thing. We need to be prudent about taking over requirements for the CTS and just mapping them where it seems useful for CLARIN. CLARIN has its own objectives and continuing to function as a CLARIN centre is an objective, access to data is only a part of that. A centre is more than just providing access to data.

The question could be changed to “Funding for continuing your CLARIN centre functioning (and continuity of access is part of that)”.

Dieter (CE): We need to optimize the wording to get it clear that funding is a part of continuity of access (as an answer to CTS) and on the other hand make it clear about the funding situation on the activities as a CLARIN centre.

Daan: Crash action to have all elements described for FAIR metadata. It would be good to have a place where we can point to, indicating how we are in line with the FAIR requirements

Dieter: It is planned to have a FAIR webpage on clarin.eu.

4 The EUDAT B2SAFE offer (CE-2019-1397)

EUDAT B2SAFE offer ([CE-2019-1397](#)) is to be discussed during the F2F meeting in Utrecht.

- The Centre Committee is asked to take a look at the document and see if there are additional questions so they can be discussed during the F2F meeting.
- The technical parameters will be sent to all by Dieter (see https://office.clarin.eu/v/CE-2019-1397-2019_01_B2SAFE_CLARIN_performance_indicators.pdf)

5 Status update per country/member

Austria

- Spring School LiSeH 2019, Graz 23.-26. April ahead
“Linked Data and the Semantic Web for Humanities research”
In cooperation with ELEXIS
- Integration of Curation/LinkChecker with VLO ongoing (planned for VLO4.7)

Bulgaria

- No report

Croatia

- No report

Czech Republic

- Signing agreements with institutional partners in LINDAT/CLARIAH-CZ for 2019-2022
- Hiring technical staff in progress
- Preparation for National Day of Research Infrastructures, organized by LINDAT/CLARIAH-CZ for the Czech Ministry of Education on LINDAT premises (Nov. 2019), with LINDAT and SSHOC project presentations
- Received 2nd Mellon Foundation grant award for CLARIN-LAPPS Grid interoperability (with Univ. of Tuebingen), to start July 1, 2019
- Cooperation with Bulgaria on repository installation in progress

Denmark

- DHN 2019
- CTS 1. review feedback preparation
- Internal discussions on UCPH about organisation as we have no external funding.
- The Danish “Datamanagement Forum” is funding a small activity during 2019 named “FAIRify Humanities” which focus on helping research groups to make their data more FAIR. This includes suggesting CLARIN as repository for their data, and trying to get some national collaboration with DARIAH.

Dutch Language Union

- GrETEL4 @ INT in test phase with federated treebank search, implying example-based search also for PaQu
- Text2Picto engine @ INT in test phase
- DATeCH conference, organizing together with DARIAH-VL in May: <http://datech.digitisation.eu/>

Estonia

- The Estonian lexicons and speech/text corpora FCS [Raba](#) (based on Clarin FCS aggregator) is more or less working, though there are still some problems with SSO to be solved and resources to be connected.
- Next week at the [Conference of Applied Linguistics](#) an introduction of CELR/CLARIN web applications (FCS, workflow environments, KORP etc).

Finland

- New funding proposal in preparation
- Application of GDPR to various CLARIN resources
- Exploring ways to provide LR infra for Business
- K-Center application under development: “CLARIN Knowledge Centre for Systems and Frameworks for Computational Morphology of Morphologically Rich Languages”
- 1 TB of “sensitive data” to be transferred to the Language Bank

France

- No report

Germany

- No report

Greece

- No report

Hungary

- No report

Iceland

- A programmer (Samuel Thorisson) started working for CLARIN-IS.

Italy

- ILC4CLARIN
 - FCS Korp endpoint completed and registered.
 - 4 new linguistic service based on previous European projects (PANACEA and OPENER) under testing. In WebLicht and LRS ASAP.

Latvia

- On April 26th, an invited lecture on CLARIN services and CLARIN-LT for the members of the Lithuanian Applied Linguistics Association LITAKA will be given.

Lithuania

- Nothing to report

The Netherlands

- Meeting with CLARIAH International Advisory Panel, April 4, 2019, Amsterdam
- CLARIAH CORE->-PLUS event at the Institute for Sound and Vision, Hilversum, April 5, 2019. <https://www.clariah.nl/en/events/toog-day-2019>
- ELRC 8th Language Resource Board, 27-28 March, Amsterdam. <http://lr-coordination.eu/8LRBMeeting>
- Lecture by Jan Odijk: The Seductions and Dangers of GrE TEL 4. Leiden University Centre for Digital Humanities Lunch Lecture, March 26, 2019. Leiden
- Lecture by Jan Odijk on GrE TEL for assessing language development, Association of Clinical Linguists, Amersfoort, 29 March 2019
- Launch of new extended version of the OpenSoNaR corpus exploitation tool by the Dutch Language Institute (INT). It permits searching in both the SoNaR corpus (written text, 500M words) and the CGN corpus (900 hours transcribed Dutch speech) https://portal.clarin.inl.nl/opensonar_frontend/opensonar/search/ , <https://ivdnt.org/downloads/taalmaterialen/tstc-corpus-gesproken-nederlands> , <https://ivdnt.org/downloads/taalmaterialen/tstc-sonar-corpus>

Norway

- No report

Poland

- Workshops for researchers and doctoral students of the Adam Mickiewicz University in Poznań: CLARIN-PL tools for stylometry and information extraction. (Poznań, Poland, 19.03.2019)
- Presentation of the CLARIN ERIC infrastructure and the CLARIN-PL consortium for young language researchers at the conference: Issues and goals of contemporary linguistics XV. (Karpacz, Poland, 5-7.04.2019)
- "Corpus of the colloquial Polish language" was released on DSpace repository (<http://hdl.handle.net/11321/637>).
- Presentation at Jagiellonian University in Krakow(15.04.2019) detailing the tools/ services that can support/improve translator workflow.
- GPU server deployed and operational

Portugal

- Continuation of work towards B-Center certification
- Several working meetings with centers in the national CLARIN network
- Implementation of PORTULAN CLARIN website continued

Slovenia

- The CLARIN.SI K-center for South Slavic languages (CLASSLA) has been accepted by CLARIN ERIC and its web pages made public - currently there are 3 FAQs, for Slovene, Croatian and Serbian.
- The CLARIN.SI web pages have been also extended with a “Services” tab, which exposes i.e. links to some CLARIN.SI services, which have so far been rather anonymous. In particular, CLARIN.SI @ GitHub, GitLab @ CLARIN.SI, WebAnno, CLARIN.SI Web services and the JOTA lecture series, where CLARIN.SI is supporting their filming and archiving @ VideoLectures portal
- Quite a few new resources submitted to repository & mouted on concordancers, either as new versions of existing resources, or completely new.

South Africa

- No report

Sweden

- F2F Consortium meeting, March 21-22, at new partner National Library
- Workshop on speech data, Tilltal
- Themed working groups, pseudonymisation, NERC
- Metadata workshop 2
- DHN 2019 massive presence
- Support for FCS 2 uptake
- Joint Helpdesk preparations and branding
- Preparing domain specific tour stops in addition to resource specific ones
- 2 additional GPU servers deployed

United Kingdom

- No report

3rd Parties

USA

- No report

6 AOB

This year the F2F centre meeting will be on 21 and 22 May 2019 in Utrecht:

- 21 May 2019: centre committee meeting in the morning (10:00-12:00)
- The afternoon of the 21 May and 22 May (whole day) will be devoted to specific thematic slots and/or taskforce meetings.

Next meeting: Tuesday 21 May 2019, F2F meeting in Utrecht.